

**PORT AND SOLID WASTE DEPARTMENT**



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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

**- REVISED PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**

**Monday June 13, 2011 - 11:30 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – May 9, 2011 Meeting Minutes
4. Election of Officers
- ➔ 4.5 Great Lakes Calcium Corporation & Brown County Lease Agreement – *Request for Approval*
5. Bay Port Confined Disposal Facility Expansion – *Request for Approval*
6. Cat Island Chain Restoration Project
  - a. Letter to U.S. Army Corps of Engineers
  - b. Foth Companies Project Cost Analysis – *Update*
  - c. Financial Analysis – *Request for Approval*
7. Dredge Material Reuse Business Plan – *Request For Approval*
8. Beneficial Reuse of Dredged Material
  - a. WDNR Conditional Grant of Low Hazardous Exemption  
for the Beneficial Reuse of Dewatered Dredged Material - *Update*
  - b. Highway 41 Construction - *Update*
  - c. Sampling and Analysis Plan - *Request for Approval*
9. Renard Island Closure – *Update*
10. 2010 Economic Impact Report – *Request for Approval*
11. 2011 Corps Dredging Plan for the Green Bay Harbor – *Update*
12. Director's Report
13. Audit of Bills – *Request for Approval*
14. Tonnage Report
15. Such Other Matters as Authorized by Law
16. Adjourn

Charles J. Larscheid  
Port & Solid Waste Director

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.  
Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*